

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

April 5, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
M. Searle, Public Member
E. Pettit, Licensed Optician

ABSENT: S. Mayes, Vice-Chairman, Optician
D. Bright, Public Member

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Coleman, Board member Searle, and Board member Pettit. Board members absent were: Vice- Chairman Mayes and Board member Bright. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

A. March 1, 2017 Regular Board Meeting Minutes – tabled to next month.

4. Agency Operations

A. Director's Report –

1. Ms. Scott has received no word from the Governor's Office of Boards and Commissions.
2. Legislation was discussed including HB2378, Ms. Scott informed the Board that this bill has essentially died, but that nothing is fact until the legislature adjourns, she will keep them updated on the progress of this bill.
3. Executive Order 2017-03 – Ms. Scott explained the executive order to the Board. This EO requires all Boards to submit a report to the governor's office by June 30th. Ms. Scott will gather the info required and asked the Board members to provide any input they see fit to include.

5. Status of Move to 1740 W. Adams

Ms. Scott updated the board on the proposed move to 1740. Floor plans were to drawn, and discussed with boards that are moving into this facility. A meeting has been requested with building facilities, architects, OSPB, JLBC and DOA to review the Boards' concerns. Ms. Scott will keep the Board updated.

6. Applications for Licensure

A.-B. Board member Pettit moved to approve the applications for Establishment Licenses for Nationwide Vision #33090 and #33096. Secretary Coleman seconded the motion and it carried.

C. Vision Care, LLC - Application not yet received -

7. Possible Violations

A. Ahwatukee Optical – Ms. Scott read comments from Todd Goldman, owner of Ahwatukee Optical, addressed to the Board. Secretary Coleman moved to dismiss this complaint pending further activity. Board member Pettit seconded the motion and it carried.

FX Eyes – Tabled to future agenda.

8. Future Meeting Dates

- A. 2017 schedule of regular meetings:
May 3rd June 7th
August 2nd September 6th
October 4th November 1st December 6th
- B. 2017 schedule for exams :
Set-up: September 5th exam: September 6th

9. Future Agenda Items

Legislative Update
FX Eyes
Exam Review committee
NCSORB presentation
ABO-NCLE presentation

10. Call to the public

No one spoke up

11. Meeting Adjourned

With no further business the meeting adjourned at 10:52 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 6/7/17